



**CITY OF WAUWATOSA**  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
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It is anticipated that each item listed on the agenda may be discussed, referred, or acted upon unless it is noted in the specific agenda item that no action is contemplated. (Note: A majority of Common Council members may be in attendance, but no Council action will be taken.)  
A 5-minute break after each hour of meeting time is scheduled to allow a rest period for the recording clerk.

**NOTICE OF COMMITTEE MEETINGS**  
**TUESDAY, JANUARY 13, 2009 – AMENDED FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:20-7:55 P.M. – COMMITTEE ROOM #2**

1. Operator License application by Morghan L. Lonergan, 7456 Brunn Drive, Franklin for the period ending June 30, 2009
2. Operator License application by Shane K. Butts, 2966 N. 80<sup>th</sup> Street, Milwaukee for the period ending June 30, 2009
3. Class B Beer and Reserve Class B Liquor License application by Dave & Buster's of Wisconsin Inc. d/b/a Dave & Buster's, 2201 and 2215 N. Mayfair Road, Bruce Block, legal representative and Corey Schultz, agent, for the period ending June 30, 2009; and application for economic development grant
4. License applications forwarded for review

**COMMITTEE ON TRAFFIC & SAFETY – 7:20-7:55 P.M. – COMMITTEE ROOM #1**

1. Memo from the Public Works Director regarding completion of 90-day trial of four-way stop sign at N. 70th Street and Maple Terrace
2. Memo from the Public Works Director concerning snow and ice control operations

**COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #1**

1. Memo from the Community Dev. Dir. regarding request by Toldt Development and the City of Wauwatosa for a land division by subdivision plat at the southwest corner of N. 113th Street and Walnut Road
2. Request by Sean Phelan, 7707 Harwood LLC, for a Conditional Use for a restaurant with outdoor seating in the Village Trade District at 7707 Harwood Avenue

**COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. - COMMITTEE ROOM #2**

1. Memo from the Finance Director setting sanitary sewer rates for 2009
2. Memo from the Public Works Director regarding a resolution approving rate increase of \$3.36 per ERU per quarter in the stormwater management fee effective January 1, 2009
3. Memo from the Fire Chief recommending acceptance of Assistance to Firefighter's Grant
4. 5 - Year Capital Improvements Program
5. Vouchers

\*Committee may convene into closed session per Wis. Stat. 19.85(1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

Any person with a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least 3 business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.